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Burke County Development Authority  
Regular Monthly Meeting

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**February 2, 2016**

**10:00 AM**

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|------|---|------------------|
| I.   | Call to Order   | W.H. Harper, Jr. |
| II.  | Approval of Minutes                                   |                  |
| III. | Purification Cellutions                               | Jessica Hood     |
|      | a. Purification Cellutions Bond Resolution            |                  |
|      | b. Survey of 5-acre tract for Purification Cellutions |                  |
| IV.  | DABC Name Change                                      | Jessica Hood     |
| V.   | Financial Report                                      | Merv Waldrop     |
| VI.  | Staff Reports / Updates                               | Jessica Hood     |
|      | a. Activity Report                                    |                  |
|      | b. Community Showcase Recap                           |                  |
|      | c. Masters Week Events Update                         |                  |
|      | d. Movement of Funds into "Special Projects"          |                  |
|      | e. Planning Retreat Summary                           |                  |

**NEXT MEETING**

**February 23, 2016**

Adjourn